

NATURAL RESOURCES COMMISSION MEETING

Fort Harrison State Park Inn — Roosevelt Room
5830 North Post Road
Indianapolis, Indiana
January 12, 2010
10:00 a.m. EST (9:00 a.m., CST)

A G E N D A

- I. MINUTES
- II. **ELECTION OF OFFICERS (Chair, Vice Chair, and Secretary)**
- III. DIRECTOR'S REPORT
- IV. REPORT - Deputy Director, Bureau of Lands, Recreation, and Cultural Resources. (John Davis)
- V. REPORT - Deputy Director, Bureau of Resource Regulation. (Ron McAhron)
- VI. REPORT - Chair, Natural Resources Advisory Council (Patrick Early)

CHAIR AND VICE CHAIR

- 1. Updates on Commission and Committee activities

DNR, EXECUTIVE OFFICE

- 2. Consideration and identification of any topic appropriate for referral to the Advisory Council

ADVISORY COUNCIL

- 3. Consideration of the Report of the Natural Resources Advisory Council of Public Meetings and Recommendations as to Suggestions for Substantive Amendments to the Fish and Wildlife Rules (312 IAC 9); Administrative Cause No. 08-061D

PERSONNEL ACTION

4. Consideration of permanent appointment of Rob Ackerson as Assistant Property Manager of Mixsawbah Fish Hatchery, Walkerton
5. Consideration of personnel interview for the position of Assistant Manager at Mounds State Park (Anderson) and Fort Harrison State Park (Indianapolis)

INDIANA STATE MUSEUM AND HISTORIC SITES

6. Consideration of request from the Indiana State Museum and Historic Sites for approval of deaccession of items from the collection
7. Consideration of request by Indiana State Museum for Natural Resources Commission approval of NASA Space Shuttle artifacts with temporary donation restrictions

DIVISION OF LAW ENFORCEMENT

8. Consideration of preliminary adoption of amendments to 312 IAC 6, which governs navigable waters, to address the use of aerators; Administrative Cause No. 09-188W

DIVISION OF WATER

9. Consideration of an application by the Wildwood Dam Conservancy District for a Flood Control Revolving Fund loan in the amount of \$160,000 for costs associated with the refinement and clarification of the District Plan

DIVISION OF FISH AND WILDLIFE

10. Consideration for approval of preliminary adoption of amendments to 312 IAC 9-3 and 312 IAC 9-10-4 that govern the taking and possession of exotic mammals, including wild (feral) hogs and cervids; Administrative Cause No. 09-166D

NRC, DIVISION OF HEARINGS

11. Consideration of rule processing, report of public hearing, and recommendation for final adoption of amendments to 312 IAC 8-2-3, governing the use of firearms, hunting, and trapping on DNR properties; LSA Document #09-470(F), Administrative Cause No. 09-109D

12. Consideration of report of public hearing and comments, and recommendation of final adoption of amendments to 312 IAC 9, governing definitions, restrictions and standards applicable to wild animals, the hunting, taking, and trapping of mammals except deer, and the taking of birds (2nd Technical Rule Package); LSA Document #09-479(F); Administrative Cause No. 09-026D
13. Consideration of preliminary adoption of amendments to 312 IAC 3-1-2.5 which identifies provisions of the Code of Judicial Conduct which are applicable to the Commission's administrative law judges; Administrative Cause No. 09-121J
14. Consideration of amendments to the "Procedural Guidelines for the Interpretations of the Conservancy District Article" nonrule policy document to provide guidance pertaining to the reimbursement of expenses as specified in IC 14-33-2-20; Administrative Cause No. 10-007C
15. Adjournment